

## **NOTICE OF PUBLIC MEETING ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **2:00 p.m., Wednesday, July 11, 2007**, at the Little America Hotel, located at E. Butler Avenue, **Flagstaff, AZ**. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(2)(3) for the purpose of obtaining legal advice and for consideration of confidential records.

- A. CALL TO ORDER
- B. INTRODUCTIONS AND AWARDS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes – May 16, 2007, Regular Board Meeting.
2. Approval of Minutes – June 13, 2007, Charging Board Meeting.
3. The next scheduled ***Charging Board Meeting***: **August 15, 2007**, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled ***Regular Board Meeting***: **September 19, 2007**, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

4. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
  - a. Certification Waivers
  - b. Instructor Recognition
  - c. Training Program Confirmations

5. Decertification Case Status Report
6. Income & Expense Statement – May 2007

D. REGULAR AGENDA

1. Increased Staffing at ALEA
2. Morrison Institute Report
3. Review of the 2007 COTA 360-Hour Basic Correctional Officer Curriculum Proposal
4. Update on AZ POST Comprehensive Final Exam (CFE)
5. City of Clarkdale Police Department Petition on Behalf of Steve Smith

E. LEGISLATIVE UPDATE

F. SUMMARY OF CURRENT EVENTS

G. COMMITTEE UPDATE

H. FACILITY PROJECT REPORT

I. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

3. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs, training and funding for the Institute.

J. FINAL ACTION CASES:

- |    |                      |                                  |
|----|----------------------|----------------------------------|
| 1. | Eric Archer          | Maricopa County Sheriff's Office |
| 2. | Ernest D. Mendez     | Maricopa County Sheriff's Office |
| 3. | Mica Barlow          | Colorado City Marshal's Office   |
| 4. | Travis W. Faughn     | AZ Department of Public Safety   |
| 5. | Christopher J. Young | AZ Department of Public Safety   |

K. NEW CHARGING BOARD CASES:

- |             |              |
|-------------|--------------|
| New Case #1 | New Case #6  |
| New Case #2 | New Case #7  |
| New Case #3 | New Case #8  |
| New Case #4 | New Case #9  |
| New Case #5 | New Case #10 |

L. CALL TO THE PUBLIC

M. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated and mailed this 21st day of June 2007.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD